

205 West 14th Street, Suite 600 - Tom C. Clark Building - (512) 463-1625 - FAX (512) 936-2423 P. O. Box 12066 - Austin, Texas 78711-2066

CHAIR: HON. NATHAN L. HECHT Chief Justice, Supreme Court

EXECUTIVE DIRECTOR: DAVID SLAYTON

VICE CHAIR: HON. SHARON KELLER Presiding Judge, Court of Criminal Appeals

AGENDA February 21, 2014 10:00 A.M. Supreme Court of Texas 201 W. 14th Street AUSTIN, TEXAS

Action and Discussion Items:

- I. Commencement of Meeting Chief Justice Nathan L. Hecht
- **II.** Introduction of New Member Chief Justice Nathan L. Hecht
- **III.** Attendance of Members David Slayton
- IV. Minutes of Previous Meeting Chief Justice Nathan L. Hecht

V. Reports and Action Items

- a. Texas Indigent Defense Commission Report Jim Bethke
- b. Executive Director's Report David Slayton
- c. Annual Statistical Report for the Texas Judiciary (Fiscal Year 2013) David Slayton
- d. Shared Solutions 2.0 Update-Rick Figueroa
- e. Elders Committee Report –Judge Polly Spencer

VI. New Business

- a. Review of interim charges for the Texas Senate and House of Representatives David Slayton
- b. Discussion of potential recommendations by the Texas Judicial Council
- VII. Adjournment Chief Justice Nathan L. Hecht